

**MINUTES OF A MEETING OF THE PROVIDENCE PUBLIC BUILDINGS
AUTHORITY HELD ON JUNE 6, 2016
AT 444 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

A monthly meeting of the Providence Public Buildings Authority (hereinafter, the “PPBA”) was held on June 6, 2016 at 12:00 noon at the above-noted location.

MEMBERS PRESENT: Stanley Weiss, Scott Slater , Ronald A. Crosson, II, James McLoughlin and Vincent Kilbridge

OTHERS PRESENT: Robert Azar, Department of Planning and Development of the City of Providence, Robin Muksian, School Department of the City of Providence, Krystle Lindberg, Deputy Controller of the City of Providence, Richard Padula and Hannah Evans, Cornerstone Gencorp Insurance Group and Mal A. Salvadore, Esq., General Counsel

The meeting was called to order by Chairman Weiss at approximately 12:05 P.M. The Members then proceeded to items 2(A) and 3 of the agenda. Mr. Weiss inquired of the other Members present if they had any comments or questions concerning the draft minutes of the meeting of the Authority held on May 10, 2016. There being no such comments from the Members present and, upon motion of Mr. Crosson, duly seconded by Mr. Kilbridge, it was unanimously

VOTED: To approve of the draft minutes of the meeting of the Authority held on May 10, 2016 and adopt the same as the official minutes of the meeting of the PPBA held on May 10, 2016 and the Secretary of the PPBA is hereby directed to execute an original of such minutes and file the same with the books and records of the PPBA.

The Board then proceeded to item 7(A) of its agenda and received a presentation from Mr. Padula concerning the insurance premium quotes obtained for the period of July 1, 2016 through June 30, 2017. After their review of such quotes and after certain discussions amongst the members and certain officials of the City who were present, and upon motion of Mr. Slater duly seconded by Mr. Crosson, it was unanimously

VOTED: To accept the insurance program recommended by Mr. Padula, on behalf of the Cornerstone/Gencorp Group, subject to a future determination of the premium payment options to be selected and a final review of the insured location list, including Classical High School; a true copy of such program is attached to the minutes of this meeting.

The Board then proceeded to item 5 of its agenda and received a status report from Mr. Azar concerning the Downtown Circulator Project.

The Board then proceeded to item 4(A) of its agenda and reviewed a summary schedule of invoices from various vendors and/or firms dated June 6, 2016. After their review of such schedule and after certain discussion amongst the members present and, upon motion of Mr. Weiss, duly seconded by Mr. Crosson, it was unanimously

VOTED: To pay all of the invoices set forth upon the summary schedule dated June 6, 2016, a true copy of which is attached to the minutes of this meeting, except the various invoices of Aramark for which the Board requested further documents from the Authorized City Representative.

The Board then proceeded to item 8(A) of its agenda and, upon motion of Mr. Weiss duly seconded by Mr. Crosson, it was unanimously

VOTED: To close the meeting of the Board to the public pursuant to the provisions of R.I.G.L. §42-46-5(a)(2) and (5) for the specific purpose of discussing pending litigation and a potential disposition of publicly held property.

After holding such closed session and, upon motion duly made and seconded, it was unanimously

VOTED: To reopen the meeting to the public in accordance with the provisions of the Open Meetings Law of the State of Rhode Island.

There being no further business to come before the Board and, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting was adjourned at approximately 1:00 P.M.

Scott Slater, Secretary